

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 236015

(4)

1. Corporation Name

M P & C FINANCIAL COMPANY

Principal Place of Business

316 ROYAL POINCIANA PLAZA
WEST PALM BEACH FL 33480

Mailing Address

316 ROYAL POINCIANA PLAZA
WEST PALM BEACH FL 33480

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

VALDIVIESO, ROLANDO
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

Note: This statement
of change was completed
last year on the
Corporation Annual
Report for 1995, copy
of which is attached.

81 Name

Donald W. Carson

82 Street Address (P.O. Box Number is Not Acceptable)

316 Royal Poinciana Plaza

83

84 City

Palm Beach

FL

85 Zip Code
33480

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Donald W. Carson

Donald W. Carson

3/11/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
V	HERNANDEZ, OSCAR R.	316 ROYAL POINCIANA PLAZ	PALM BEACH FL
VTD	FANJUL, JOSE F.	316 ROYAL POINCIANA PLAZ	PALM BEACH FL
VAS	CARSON, DONALD W.	316 ROYAL POINCIANA PLAZ	PALM BEACH FL
VPS	VALDIVIA, JOSE F.	316 ROYAL POINCIANA PL	PALM BEACH FL
PD	FANJUL, ALFONSO	316 ROYAL POINCIANA PL	PALM BEACH FL
DAT	VALDIVIESO, ROLANDO	316 ROYAL POINCIANA PLAZ	PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

100001775021
-04/10/96--01023--012
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-96

407-655-6303

CR2E034 (12/95)

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Mailed to SS
3/30/95

2 of 2

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 236015 (4)

1. Corporation Name
M P & C FINANCIAL COMPANY

Principal Place of Business 316 ROYAL POINCIANA PLAZA WEST PALM BEACH FL 33480	Mailing Address 316 ROYAL POINCIANA PLAZA WEST PALM BEACH FL 33480
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

3. Date Incorporated or Qualified 05/03/1960	3a. Date of Last Report 03/24/1994
4. FEI Number 59-0901853	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VALDIVESO, ROLANDO
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

81 Name DONALD W. CARSON
82 Street Address (P.O. Box Number is Not Acceptable) 316 ROYAL POINCIANA PLAZA
83
84 City PALM BEACH
85 Zip Code FL 33480

In pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

DONALD W. CARSON

3/28/95

DATE

12. OFFICERS AND DIRECTORS	
TITLE	V
NAME	HERNANDEZ, OSCAR R.
STREET ADDRESS	316 ROYAL POINCIANA PLAZ
CITY - ST - ZIP	PALM BEACH FL
TITLE	VTD
NAME	FANJUL, JOSE F.
STREET ADDRESS	316 ROYAL POINCIANA PLAZ
CITY - ST - ZIP	PALM BEACH FL
TITLE	VAS
NAME	CARSON, DONALD W.
STREET ADDRESS	316 ROYAL POINCIANA PLAZ
CITY - ST - ZIP	PALM BEACH FL
TITLE	VPS
NAME	VALDIVIA, JOSE F.
STREET ADDRESS	316 ROYAL POINCIANA PL
CITY - ST - ZIP	PALM BEACH FL
TITLE	PD
NAME	FANJUL, ALFONSO
STREET ADDRESS	316 ROYAL POINCIANA PL
CITY - ST - ZIP	PALM BEACH FL
TITLE	DAT
NAME	VALDIVESO, ROLANDO
STREET ADDRESS	316 ROYAL POINCIANA PLAZ
CITY - ST - ZIP	PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

José F. Valdivia, Jr.

Vice President/Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-95

407-655-6303

Date

Telephone No.